

Date: April 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024, duly signed by the Compliance Officer of Exhicon Events Media Solutions Limited ("*the Company*") and the Authorised Representative of M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records

Thanking You,

Yours Faithfully
For **Exhicon Events Media Solutions Limited**

Pranjul Jain
Company Secretary & Compliance Office
Membership No. A67725

Encl.: A/a

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,
Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

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